FILED Feb 20, 2025 CLERK, U.S. DISTRICT COURT ASTERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA vs.

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar,"; JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo,"; ANGEL ANTONIO DIAZ-MORALES, aka "Pecador,"; LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka "Minero,"; JUAN CARLOS URIAS-TORRES, aka "Grande," aka "Master,"; ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka "Discipulo,"; JOSE JOAQUIN ORELLANA AMAYA, aka "Soberbio,"; JULIO CESAR RECINOS-SORTO, aka "Guero,"; JOSE ARMANDO TORRES-GARCIA, aka "Driver,"; JOSE SANTOS HERNANDEZ-OTERO, aka "Doble" AND OSCAR ARMANDO ORELLANA GUEVARA, aka "Paciente," aka "Cuche"

SECOND SUPERSEDING INDICTMENT

VIOLATION(S): 18 U.S.C. § 1962(d) – Conspiracy to Participate in a Racketeering Enterprise; 18 U.S.C. § 1959(a)(1) – Murder in Aid of Racketeering (6 Counts); 18 U.S.C. § 1959(a)(3), (5) – Assault with a Dangerous Weapon And Attempted Murder in Aid of Racketeering

| A true bill, | <u> S </u> Foreman. |
|--------------------------|--------------------------|
| Filed in open court this | day |
| of, A.D. 20 _ | |
| | |

Bail, \$ _ _ PLEASE ISSUE NO BAIL WARRANTS FOR 2 DEFENDANTS; REMAINING DEFENDANTS ARE AS PREVIOUSLY SET ____

GPO 863 525

United States v. Martin Leiva-Leiva et al.

Penalties for Second Superseding Indictment

Defendants

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar"
JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo"
ANGEL ANTONIO DIAZ-MORALES, aka "Pecador"
LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka "Minero"
JUAN CARLOS URIAS-TORRES, aka "Grande," aka "Master"
ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka "Discipulo"
JOSE JOAQUIN ORELLANA, aka "Soberbio"
JULIO CESAR RECINOS-SORTO, aka "Guero"
JOSE ARMANDO TORRES-GARCIA, aka "Driver"
JOSE SANTOS HERNANDEZ-OTERO, aka "Doble," and
OSCAR ARMANDO ORELLANA GUEVARA, aka "Paciente," aka "Cuche"

COUNT 1:

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar," JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo,"

ANGEL ANTONIO DIAZ-MORALES, aka "Pecador,"

LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka "Minero," JUAN CARLOS URIAS-TORRES,

aka "Grande," aka "Master,"

ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka "Discipulo,"

JOSE JOAQUIN ORELLANA, aka "Soberbio,"

JULIO CESAR RECINOS-SORTO;

JOSE ARMANDO TORRES-GARCIA,

aka "Driver"

JOSE SANTOS HERNANDEZ-OTERO,

aka "Doble" and

OSCAR ARMANDO ORELLANA GUEVARA,

aka "Paciente," aka "Cuche"

VIOLATION:

18 U.S.C. § 1962(d) - Conspiracy to Participate in a Racketeering

Enterprise

PENALTIES:

A maximum of up to life in prison; or

Fine of up to \$250,000 or twice the gross gain or gross loss resulting from the

offense, whichever is the greatest; or both fine and imprisonment;

Supervised release of up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 2:

MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar," and

ANGEL ANTONIO DIAZ-MORALES,

aka "Pecador"

VIOLATION:

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 3:

MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar," and

VIOLATION:

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 4:

MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar,"

JOSE JOAQUIN ORELLANA,

aka "Soberbio,"

JULIO CESAR RECINOS-SORTO, JOSE ARMANDO TORRES-GARCIA,

aka "Driver," and

JOSE SANTOS HERNANDEZ-OTERO,

aka "Doble"

VIOLATION:

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 5:

MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar,"

JOSE JOAQUIN ORELLANA,

aka "Soberbio,"

JULIO CESAR RECINOS-SORTO,

JOSE ARMANDO TORRES-GARCIA,

aka "Driver," and

JOSE SANTOS HERNANDEZ-OTERO,

aka "Doble"

VIOLATION:

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 6: MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar,"

JOSE RENE BARRERA-MARTINEZ,

aka "Fugitivo,"

LUIS FAUSINO DIAZ-PINEDA,

aka "Furioso," aka "Minero," and ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka "Discipulo"

VIOLATION:

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 7: MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar," and JUAN CARLOS URIAS-TORRES, aka "Grande," aka "Master"

VIOLATION:

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 8: OSCAR ARMANDO ORELLANA GUEVARA,

aka "Paciente," aka "Cuche"

VIOLATION:

18 U.S.C. §§ 1959(a)(3), (5) and 2 – Assault with a Dangerous Weapon

and Attempted Murder in Aid of Racketeering

PENALTIES:

Not more than 20 years;

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count

| 1 | YES | NO |
|---|-----|----|

| SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM OFFENSE CHARGED Petty DEFENDANT U.S. vs. Minor Misdemeanor Felony Place of offense Multiple states and territories PROCEEDING Name of Complainant Agency, or Person (& Title, if any) SA BEN WHITE, FBI person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per FRCrP 20 21 40. Show District SIN CUSTODY SIN | RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT |
|--|--|
| Minor Misdemeanor Misdemeanor Misdemeanor Martin Alfredo Leiva-Leiva aka Dark a Address Multiple states and territories Proceeding Proceeding | |
| Place of offense Multiple states and territories U.S.C. Citation Please see indictment documents PROCEEDING Name of Complainant Agency, or Person (& Title, if any) SA BEN WHITE, FBI person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per FRCrP 20 21 40. Show District Felony Birth Date (Optional unless a juvenile) DEFENDANT IS NOT IN CUSTODY 1 Has not been arrested, pending outcome of this proceeding is transferred from another district per Is a Fugitive 3 Is on Bail or Release from (show District) IS IN CUSTODY | MARTIN ALEREDO LENVA LENVA eko DARV eko DARV |
| Place of offense Multiple states and territories PROCEEDING Name of Complainant Agency, or Person (& Title, if any) SA BEN WHITE, FBI person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per FRCrP 20 21 40. Show District Birth Date (Optional unless a juvenile) DEFENDANT IS NOT IN CUSTODY 1) Has not been arrested, pending outcome of this proceeding is transferred from another district per Is a Fugitive Is on Bail or Release from (show District) IS IN CUSTODY | Misdemeanor Address |
| SA BEN WHITE, FBI □ person is awaiting trial in another Federal or State Court, give name of court □ this person/proceeding is transferred from another district per FRCrP □ 20 □ 21 □ 40. Show District □ This person/proceeding is transferred from another district per FRCrP □ 20 □ 21 □ 40. Show District □ The summons was served on above charges □ Is a Fugitive □ Is on Bail or Release from (show District) □ This person/proceeding is transferred from another district per IS IN CUSTODY | U.S.C. Citation Birth Date Birth Date Female (if applicable) |
| SA BEN WHITE, FBI person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per FRCrP 20 21 40. Show District 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior summons was served on above charges 2) Is a Fugitive 3) Is on Bail or Release from (show District) IS IN CUSTODY | le, if any) DEFENDANT |
| this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under ### On this charge On another conviction Awaiting trial on other charges Fed'1 If answer to (6) is "Yes," show name of institution Yes | 1) |
| Name and Office of Person Furnishing Information on THIS FORM MELINA ORTIZ DATE TRANSFERRED TO U.S. CUSTODY Name of Asst. U.S. Att'y (if assigned) JUSTIN GILIO/ROBERT VENEMAN-HUGHES This report amends AO 257 previously submitted | Or if Arresting Agency & Warrant were not Federal Mo. Day Year DATE TRANSFERRED TO U.S. CUSTODY |

| - | YES | NO |
|---|-----|----|

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM EASTERN DISTRICT OF CALIFORNIA, FRESNO OFFENSE CHARGED ☐ Petty **DEFENDANT** -- U.S. vs. RENE BARRERA-MARTINEZ aka FUGITIVO ☐ Minor Address Felony Male Alien Birth Place of offense U.S.C. Citation Date ☐ Female (if applicable) Please see indictment documents Multiple states and territories (Optional unless a juvenile) **PROCEEDING** Name of Complainant Agency, or Person (& Title, if any) **DEFENDANT** IS NOT IN CUSTODY SA BEN WHITE, FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges Is a Fugitive Is on Bail or Release from (show District) this person/proceeding is transferred from another district per FRCrP 20 \square 21 ☐ 40. Show District IS IN CUSTODY this is a reprosecution of charges On this charge previously dismissed which On another conviction were dismissed on motion of: Awaiting trial on other charges Fed'l ☐ State SHOW ☐ U.S. Att'y ☐ Defense If answer to (6) is "Yes," show name of institution DOCKET NO. this prosecution relates to a pending case involving this same defendant If "Yes," prior proceedings or appearance(s) ☐ Yes Has detainer before U.S. Magistrate Judge give date MAGISTRATE been filed? regarding this defendant were ☐ No filed JUDGE CASE NO. recorded under Mo. Day Year DATE OF ARREST Or . . . if Arresting Agency & Warrant were not Federal Name and Office of Person Furnishing Information on Mo. Day Year MELINA ORTIZ THIS FORM DATE TRANSFERRED TO U.S. CUSTODY U.S. Att'y Other U.S. Agency Name of Asst. U.S. JUSTIN GILIO/ROBERT VENEMAN-HUGHES Att'y (if assigned) ☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

FORFEITURE ALLEGATION

| | |
|------|----|
| YES | NO |

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM EASTERN DISTRICT OF CALIFORNIA, FRESNO **OFFENSE CHARGED** ☐ Pettv DEFENDANT -- U.S. vs. ANGEL ANTONIO DIAZ-MORALES aka PECADOR ☐ Minor ☐ Misdemeanor Address Felony Male Alien Rirth Place of offense U.S.C. Citation Date ☐ Female (if applicable) Please see indictment documents Multiple states and territories (Optional unless a juvenile) **PROCEEDING** Name of Complainant Agency, or Person (& Title, if any) DEFENDANT IS NOT IN CUSTODY SA BEN WHITE, FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges Is a Fugitive 3) 🗖 Is on Bail or Release from (show District) this person/proceeding is transferred from another district per FRCrP 20 21 **4**0. Show District IS IN CUSTODY this is a reprosecution of charges On this charge previously dismissed which 5) On another conviction Awaiting trial on other charges were dismissed on motion of: SHOW Fed'1 ☐ State ☐ U.S. Att'y ☐ Defense DOCKET NO. If answer to (6) is "Yes," show name of institution this prosecution relates to a pending case involving this same defendant ☐ Yes If "Yes," prior proceedings or appearance(s) Has detainer before U.S. Magistrate Judge give date **MAGISTRATE** been filed? regarding this defendant were ☐ No filed JUDGE CASE NO. recorded under Mo Day Year DATE OF ARREST Name and Office of Person Or . . . if Arresting Agency & Warrant were not Federal Furnishing Information on Year Mo. Day MELINA ORTIZ THIS FORM DATE TRANSFERRED TO U.S. CUSTODY U.S. Att'y Other U.S. Agency Name of Asst. U.S. JUSTIN GILIO/ROBERT VENEMAN-HUGHES Att'y (if assigned) ☐ This report amends AO 257 previously submitted FORFEITURE ALLEGATION ADDITIONAL INFORMATION OR COMMENTS

| 1 | YES | NO |
|---|-----|----|

(CAED rev. 4/2024) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM EASTERN DISTRICT OF CALIFORNIA, FRESNO **OFFENSE CHARGED DEFENDANT** -- U.S. vs. ☐ Petty LUIS FAUSINO DIAZ-PINEDA aka FURIOSO aka MINERO ☐ Minor ■ Misdemeanor Address Felony ■ Male Alien Birth Place of offense U.S.C. Citation Date ☐ Female (if applicable) Please see indictment documents Multiple states and territories (Optional unless a juvenile) PROCEEDING Name of Complainant Agency, or Person (& Title, if any) **DEFENDANT** IS NOT IN CUSTODY SA BEN WHITE, FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges Is a Fugitive Is on Bail or Release from (show District) this person/proceeding is transferred from another district per FRCrP 20 \square 21 ☐ 40. Show District IS IN CUSTODY this is a reprosecution of charges 4) On this charge previously dismissed which On another conviction Awaiting trial on other charges Fed'l ☐ State were dismissed on motion of: SHOW If answer to (6) is "Yes," show name of institution ☐ U.S. Att'y ☐ Defense DOCKET NO. this prosecution relates to a pending case involving this same defendant ☐ Yes If "Yes," prior proceedings or appearance(s) Has detainer before U.S. Magistrate Judge give date **MAGISTRATE** been filed? regarding this defendant were ☐ No filed JUDGE CASE NO. recorded under Mo. Day Year DATE OF ARREST Name and Office of Person Or . . . if Arresting Agency & Warrant were not Federal Furnishing Information on Mo. Day Year MELINA ORTIZ THIS FORM DATE TRANSFERRED TO U.S. CUSTODY U.S. Att'y Other U.S. Agency Name of Asst. U.S. JUSTIN GILIO/ROBERT VENEMAN-HUGHES Att'y (if assigned) FORFEITURE ALLEGATION ☐ This report amends AO 257 previously submitted

| YES | NO |
|-----|----|

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM EASTERN DISTRICT OF CALIFORNIA, FRESNO **OFFENSE CHARGED DEFENDANT** -- U.S. vs. ☐ Petty JUAN CARLOS URIAS-TORRES aka GRANDE aka MASTER ☐ Minor Address Felony ☐ Alien Male Birth U.S.C. Citation Place of offense Date ☐ Female (if applicable) Please see indictment documents Multiple states and territories (Optional unless a juvenile) **PROCEEDING** Name of Complainant Agency, or Person (& Title, if any) DEFENDANT IS NOT IN CUSTODY SA BEN WHITE, FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior summons was served on above charges person is awaiting trial in another Federal or State Court, give name Is a Fugitive Is on Bail or Release from (show District) this person/proceeding is transferred from another district per FRCrP \quad 20 \square 21 ☐ 40. Show District IS IN CUSTODY this is a reprosecution of charges On this charge 4) previously dismissed which On another conviction Awaiting trial on other charges Fed'l ☐ State were dismissed on motion of: SHOW If answer to (6) is "Yes," show name of institution ☐ U.S. Att'y ☐ Defense DOCKET NO. this prosecution relates to a pending case involving this same defendant If "Yes," prior proceedings or appearance(s) ☐ Yes Has detainer before U.S. Magistrate Judge give date **MAGISTRATE** been filed? regarding this defendant were ☐ No filed JUDGE CASE NO. recorded under Mo. Day Year DATE OF ARREST Or . . . if Arresting Agency & Warrant were not Federal Name and Office of Person Furnishing Information on Day Year **MELINA ORTIZ** THIS FORM DATE TRANSFERRED TO U.S. CUSTODY U.S. Att'y Other U.S. Agency Name of Asst. U.S. JUSTIN GILIO/ROBERT VENEMAN-HUGHES Att'y (if assigned) This report amends AO 257 previously submitted FORFEITURE ALLEGATION

| _ | | |
|-------|---|----|
| YE YE | S | NO |

| DEFENDANT INFORMAT | ION RELATIVE TO A CR | RIMINAL ACTION IN U.S. DISTRICT COURT |
|--|--|--|
| BY COMPLAINT INFORMATI SUPERSEDING: CASE NO OFFENSE CHARGED | ON INDICTMENT 0. 1:22-cr-00232-BLW-BAM | Name of District Court, and/or Judge/Magistrate Judge Location (City) EASTERN DISTRICT OF CALIFORNIA, FRESNO |
| | Petty Minor Misdemeanor Felony | DEFENDANT — U.S. vs. ANGEL ANTONIO CASTRO-ALFARO aka TONY WEED aka DISCIPULO Address |
| Place of offense | U.S.C. Citation | Birth Male Alien |
| Multiple states and territories | Please see indictment documents | Date Female (if applicable) |
| | | (Optional unless a juvenile) |
| PROCEEDING Name of Complainant Agency, or Person (a | | DEFENDANT |
| Name of Complaniant Agency, of Person (a | x Tiue, ii any) | DEFENDANT IS NOT IN CUSTODY |
| SA BEN WHITE, FBI | | 1) Has not been arrested, pending outcome of this proceeding |
| person is awaiting trial in another Fede of court this person/proceeding is transferred from FRCrP 20 21 4 | om another district per | If not detained, give date any prior summons was served on above charges 2) Is a Fugitive Is on Bail or Release from (show District) IS IN CUSTODY |
| this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant | SHOW DOCKET NO. | 4) On this charge 5) On another conviction 6) Awaiting trial on other charges Fed'1 State If answer to (6) is "Yes," show name of institution |
| prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under | MAGISTRATE JUDGE CASE NO. | Has detainer been filed? Yes If "Yes," give date No filed Mo. Day Year DATE OF |
| Name and Office of Person Furnishing Information on THIS FORM MELINA C | | Or if Arresting Agency & Warrant were not Federal Mo. Day Year DATE TRANSFERRED TO U.S. CUSTODY |
| Name of Acet IIC | ERT VENEMAN-HUGHES | This report amends AO 257 previously submitted |

| / | YES | NO |
|---|-----|----|

| DEFENDANT INFORMATI | ON RELATIVE TO A CR | RIMINAL ACTION IN U.S. DISTRICT COURT |
|---|--|--|
| BY COMPLAINT INFORMATION SUPERSEDING: CASE NO. OFFENSE CHARGED | | Name of District Court, and/or Judge/Magistrate Judge Location (City) EASTERN DISTRICT OF CALIFORNIA, FRESNO |
| | ☐ Petty ☐ Minor ☐ Misdemeanor ☐ Felony | DEFENDANT — U.S. vs. JOSE JOAQUIN ORELLANA AMAYA aka SOBERBIO Address |
| Place of offense | U.S.C. Citation | Birth Date Alien |
| Multiple states and territories | Please see indictment documents | Female (if applicable) |
| | | (Optional unless a juvenile) |
| PROCEEDING Name of Complainant Agency, or Person (& | Title if any) | DEFENDANT |
| Name of Complaniant Agency, of Person (& | True, if any) | IS NOT IN CUSTODY |
| SA BEN WHITE, FBI | | 1) Has not been arrested, pending outcome of this proceeding |
| person is awaiting trial in another Feder of court this person/proceeding is transferred fro FRCrP 20 21 40 | m another district per | If not detained, give date any prior summons was served on above charges 2) |
| this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under | SHOW DOCKET NO. MAGISTRATE JUDGE CASE NO. | 4) On this charge 5) On another conviction 6) Awaiting trial on other charges Fed'l State If answer to (6) is "Yes," show name of institution Has detainer been filed? No filed Mo. Day Year |
| L | | DATE OF ARREST |
| Name and Office of Person | | Or if Arresting Agency & Warrant were not Federal |
| Furnishing Information on THIS FORM MELINA O | RTIZ | Mo. Day Year DATE TRANSFERRED |
| Name of Asst. U.S. Att'y (if assigned) FORFEITURE ALLEGATION | Other U.S. Agency ERT VENEMAN-HUGHES ADDITIONAL INFORMAT | TION OR COMMENTS |

| _ | | |
|---|-----|----|
| | YES | NO |

| DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT | | | |
|--|-----------------------------------|---|--|
| BY COMPLAINT INFORMATION INFOR | INDICTMENT 32-BLW-BAM | Name of District Court, and/or Judge/Magistrate Judge Location (City) EASTERN DISTRICT OF CALIFORNIA, FRESNO | |
| | Petty Minor Misdemeanor Felony | DEFENDANT — U.S. vs. JULIO CESAR RECINOS-SORTO aka GUERO Address | |
| Place of offense U.S.C. Cita | ation ——— | Birth Male Alien | |
| Multiple states and territories Please see indic | tment documents | Date Female (if applicable) | |
| | | (Optional unless a juvenile) | |
| PROCEEDING Name of Complainant Agency, or Person (& Title, if any) | | DEFENDANT | |
| SA BEN WHITE, FBI | . [| IS NOT IN CUSTODY | |
| person is awaiting trial in another Federal or State Cour of court this person/proceeding is transferred from another district FRCrP 20 21 40. Show Dis | ict per | 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior summons was served on above charges 2) Is a Fugitive 3) Is on Bail or Release from (show District) IS IN CUSTODY | |
| _ | SHOW CKET NO. | 4) On this charge 5) On another conviction 6) Awaiting trial on other charges Fed'l State If answer to (6) is "Yes," show name of institution | |
| | ISTRATE CASE NO. | Has detainer been filed? Yes If "Yes," give date filed No filed Mo. Day Year DATE OF | |
| Name and Office of Person Furnishing Information on THIS FORM MELINA ORTIZ U.S. Att'y | her U.S. Agency | Or if Arresting Agency & Warrant were not Federal Mo. Day Year DATE TRANSFERRED TO U.S. CUSTODY | |
| Name of Asst. U.S. Att'y (if assigned) JUSTIN GILIO/ROBERT VENEMAN FORFEITURE ALLEGATION | N-HUGHES | This report amends AO 257 previously submitted | |

| 1 | YES | NO |
|---|-----|----|

| DEFENDANT INFORMATION RELATIVE TO | A CRIMINAL ACTION IN U.S. DISTRICT COURT |
|---|---|
| BY COMPLAINT INFORMATION INDICTMEN SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BA OFFENSE CHARGED | |
| ☐ Petty | DEFENDANT U.S. vs. |
| ☐ Minor | JOSE ARMANDO TORRES-GARCIA aka DRIVER |
| ☐ Misdeme: | anor Address |
| ☐ Felony | |
| Place of offense U.S.C. Citation | Birth Date Alien |
| Multiple states and territories Please see indictment document | Female (if applicable) |
| | (Optional unless a juvenile) |
| Name of Complainant Agency, or Person (& Title, if any) | DEFENDANT |
| SA BEN WHITE, FBI | IS NOT IN CUSTODY |
| SA DEN WRITE, FDI | 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior |
| person is awaiting trial in another Federal or State Court, give name of court | summons was served on above charges |
| | 2) Is a Fugitive 3) Is on Bail or Release from (show District) |
| ☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District | |
| | IS IN CUSTODY |
| this is a reprosecution of charges previously dismissed which | 4) On this charge 5) On another conviction |
| were dismissed on motion of: SHOW U.S. Att'y Defense DOCKET NO. | 6) Awaiting trial on other charges Fed'1 State If answer to (6) is "Yes," show name of institution |
| this prosecution relates to a pending | I answer to (b) is Tes, show hame of histiation |
| case involving this same defendant | i l |
| prior proceedings or appearance(s) | Has detainer Yes If "Yes," |
| before U.S. Magistrate Judge regarding this defendant were MAGISTRATE JUDGE CASE NO. | been filed? give date |
| recorded under | Mo. Day Year |
| | DATE OF ARREST |
| Name and Office of Person | Or if Arresting Agency & Warrant were not Federal |
| Furnishing Information on THIS FORM MELINA ORTIZ | Mo. Day Year |
| THIS FORM MELINA ORTIZ | DATE TRANSFERRED TO U.S. CUSTODY |
| ■ U.S. Att'y | ncy |
| Name of Asst. U.S. Att'y (if assigned) FORFEITURE ALLEGATION JUSTIN GILIO/ROBERT VENEMAN-HUGHES | ☐ This report amends AO 257 previously submitted |

| YES | NO |
|-----|----|

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM EASTERN DISTRICT OF CALIFORNIA, FRESNO OFFENSE CHARGED ☐ Petty **DEFENDANT** -- U.S. vs. JOSE SANTOS HERNANDEZ-OTERO aka DOBLE ☐ Minor Address Felony Male ☐ Alien Birth Place of offense U.S.C. Citation Date ☐ Female (if applicable) Please see indictment documents Multiple states and territories (Optional unless a juvenile) **PROCEEDING** Name of Complainant Agency, or Person (& Title, if any) DEFENDANT IS NOT IN CUSTODY SA BEN WHITE, FBI Has not been arrested, pending outcome of this proceeding If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges Is a Fugitive Is on Bail or Release from (show District) this person/proceeding is transferred from another district per FRC_TP 20 \square 21 \square 40. Show District IS IN CUSTODY this is a reprosecution of charges 4) On this charge previously dismissed which On another conviction were dismissed on motion of: SHOW Awaiting trial on other charges Fed'l ☐ State ☐ U.S. Att'y ☐ Defense If answer to (6) is "Yes," show name of institution DOCKET NO. this prosecution relates to a pending case involving this same defendant If "Yes," prior proceedings or appearance(s) ☐ Yes Has detainer before U.S. Magistrate Judge give date MAGISTRATE been filed? regarding this defendant were ☐ No filed JUDGE CASE NO. recorded under Mo. Day Year DATE OF ARREST Name and Office of Person Or . . . if Arresting Agency & Warrant were not Federal Furnishing Information on Mo Day Year MELINA ORTIZ THIS FORM DATE TRANSFERRED TO U.S. CUSTODY U.S. Att'y Other U.S. Agency Name of Asst. U.S. JUSTIN GILIO/ROBERT VENEMAN-HUGHES Att'y (if assigned) This report amends AO 257 previously submitted FORFEITURE ALLEGATION

| AO | 257 |
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| AU | 201 |

Matter in USAO prior to Feb. 7, 2024 (KES conflict)

| - | YES | NO |
|---|-----|----|

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM EASTERN DISTRICT OF CALIFORNIA, FRESNO OFFENSE CHARGED **DEFENDANT** -- U.S. vs. ☐ Petty OSCAR ARMANDO ORELLANA GUEVARA aka PACIENTE aka CUCHE ☐ Minor Misdemeanor Address Felony ☐ Alien Male Birth U.S.C. Citation Place of offense Date (if applicable) ☐ Female Please see indictment documents Multiple states and territories (Optional unless a juvenile) PROCEEDING Name of Complainant Agency, or Person (& Title, if any) DEFENDANT IS NOT IN CUSTODY SA BEN WHITE, FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior summons was served on above charges person is awaiting trial in another Federal or State Court, give name Is a Fugitive Is on Bail or Release from (show District) this person/proceeding is transferred from another district per FRCrP 20 \square 21 **1** 40. Show District IS IN CUSTODY this is a reprosecution of charges On this charge 4) previously dismissed which On another conviction Awaiting trial on other charges Fed'l ☐ State were dismissed on motion of: SHOW If answer to (6) is "Yes," show name of institution ☐ U.S. Att'y ☐ Defense DOCKET NO. this prosecution relates to a pending case involving this same defendant 1:21-cr-51 ☐ Yes If "Yes," prior proceedings or appearance(s) Has detainer before U.S. Magistrate Judge give date **MAGISTRATE** been filed? regarding this defendant were ☐ No filed JUDGE CASE NO. recorded under Mo. Day Year DATE OF ARREST Or . . . if Arresting Agency & Warrant were not Federal Name and Office of Person Furnishing Information on Day Year MELINA ORTIZ THIS FORM DATE TRANSFERRED TO U.S. CUSTODY U.S. Att'y Other U.S. Agency Name of Asst. U.S. JUSTIN GILIO/ROBERT VENEMAN-HUGHES ☐ This report amends AO 257 previously submitted Att'y (if assigned) **FORFEITÚRE ALLEGATION**